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**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:25-mj-00062-DUTY All Defendants**

Case title: USA v. Ho

Date Filed: 01/08/2025

Other court case number: 25cr03 Southern District of New York Date Terminated: 01/08/2025

Assigned to: Duty Magistrate Judge

Defendant (1)

Cheuk Fung Richard Ho
TERMINATED: 01/08/2025

represented by **Anthony M. Solis**
Anthony M. Solis APLC
23679 Calabasas Road, Suite 412
Calabasas, CA 91302-1502
213-489-5880
Fax: 213-489-5923
Email: anthonysolislaw@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **US Attorney's Office**

AUSA - Office of US Attorney
Criminal Division - US Courthouse
312 North Spring Street 12th Floor
Los Angeles, CA 90012-4700
213-894-2434

Email: USACAC.Criminal@usdoj.gov**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: Assistant US Attorney*

Email All Attorneys

Email All Attorneys and Additional Recipients

Date Filed	#	Docket Text
01/08/2025	<u>1</u>	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Cheuk Fung Richard Ho, originating in the Southern District of New York. Defendant charged in violation of: 18:1832. Signed by agent Daniel Onove, FBI, Special Agent. USA. (mhe) (Entered: 01/09/2025)
01/08/2025	<u>2</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Cheuk Fung Richard Ho; defendants Year of Birth: 1988; date of arrest: 1/8/2025 (mhe) (Entered: 01/09/2025)
01/08/2025	3	ORAL MOTION TO UNSEAL CASE. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (mhe) (Entered: 01/09/2025)
01/08/2025	<u>4</u>	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge A. Joel Richlin as to Defendant Cheuk Fung Richard Ho. Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; General Order 21-02 (written order). Government moves to unseal; granting 3 MOTION for Oral Motion as to Cheuk Fung Richard Ho (1). Attorney: Anthony M. Solis for Cheuk Fung Richard Ho, Retained, present. Court orders bail set as: Cheuk Fung Richard Ho (1) \$1,000,000 Appearance Bond, see attached for terms and conditions. Court orders defendant held to answer to Southern District of New York. Court Smart: CS 1/8/25. (mhe) (Entered: 01/09/2025)
01/08/2025	<u>5</u>	SEALED Defendant Cheuk Fung Richard Ho arrested on warrant issued by the USDC Southern District of New York at New York. (Attachments: # <u>1</u> Charging Documents) (mhe) (Entered: 01/09/2025)
01/08/2025	<u>6</u>	WAIVER OF RIGHTS approved by Magistrate Judge A. Joel Richlin as to Defendant Cheuk Fung Richard Ho. (mhe) (Entered: 01/09/2025)
01/08/2025	<u>7</u>	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant Cheuk Fung Richard Ho. (mhe) (Entered: 01/09/2025)
01/08/2025	<u>8</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Anthony M. Solis appearing for Cheuk Fung Richard Ho (mhe) (Entered: 01/09/2025)
01/08/2025	<u>9</u>	DECLARATION RE: PASSPORT filed by Defendant Cheuk Fung Richard Ho, declaring that my passport and any other travel documents are in the possession of federal authorities. If any such document is returned to me during the pendency of this

		case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case. (mhe) (Entered: 01/09/2025)
01/08/2025	<u>10</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$500,000 by surety: Ka Yin Tse for Filed by Defendant Cheuk Fung Richard Ho (mhe) (Entered: 01/09/2025)
01/08/2025	<u>11</u>	SEALED UNREDACTED Affidavit of Surety (No Justification) filed by Defendant Cheuk Fung Richard Ho re: Affidavit of Surety (No Justification)(CR-4) <u>10</u> (mhe) (Entered: 01/09/2025)
01/08/2025	<u>12</u>	MEMORANDUM FOR RELEASE ORDER AUTHORIZATION filed by PSA Officer as to Defendant Cheuk Fung Richard Ho. (mhe) (Entered: 01/09/2025)
01/08/2025		Notice to Southern District of New York of a Rule 5 or Rule 32 Initial Appearance as to Defendant Cheuk Fung Richard Ho. Your case number is: 25cr03. The clerk will transmit any restricted documents via email. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: <u>4</u> Order on Motion for Order, Initial Appearance - Arrest on Out of District Warrant - Rule 5(c)(3) (fka Rule 40). If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@caed.uscourts.gov (mhe) (Entered: 01/09/2025)